

Boisselle, Robert

From: Newman, Scott M
Sent: Friday, February 22, 2019 17:54
To: Mark, Dan;Robertson, Deann
Subject: RE: New Open Records Request #5673

Hi Dan, that's the same conversation I had with Chief O'Keefe and Nancy, and they were in agreement. That's what we responded with.

Thanks for the help!

Scott Newman
Technical Infrastructure Manager
Information Technology | City of Aurora
office 303.739.7712

Facebook | Twitter | Instagram | Nextdoor | AuroraTV.org

-----Original Message-----

From: Mark, Dan
Sent: Thursday, February 21, 2019 11:08
To: Newman, Scott M <smnewman@auroragov.org>; Robertson, Deann <DRoberts@auroragov.org>
Subject: RE: New Open Records Request #5673

Scott:

I read the request. We haven't ever been involved in the solicitation or acquisition of facial recognition software. It just happens that Lumen has that feature available (as did coplink) but it was never part of an RFP.

Dan

-----Original Message-----

From: Newman, Scott M
Sent: Thursday, February 21, 2019 7:38 AM
To: Robertson, Deann <DRoberts@auroragov.org>; Mark, Dan <dmark@auroragov.org>
Subject: FW: New Open Records Request #5673
Importance: High

Last question in follow-up to last night..... besides Lumen, in the last 2 years we have not had any demos or discussions with other vendors regarding Facial Recognition, correct?

Scott Newman
Technical Infrastructure Manager
Information Technology | City of Aurora
office 303.739.7712

Facebook | Twitter | Instagram | Nextdoor | AuroraTV.org

-----Original Message-----

From: Batchelor, Jason

Sent: Wednesday, February 20, 2019 18:24

To: Metz, Nicholas "Nick" <nmetz@auroragov.org>; O'Keefe, Paul <pokeefe@auroragov.org>; Jeffress, Aleta <ajeffres@auroragov.org>; Newman, Scott M <smnewman@auroragov.org>

Subject: FW: New Open Records Request #5673

Importance: High

Chiefs, Aleta, and Scott,

Please see this CORA request. I think it is best for PD and IT to handle. I think perhaps Scott could provide one coordinated response, but will leave it to you all to determine how best to handle.

Thanks,

Jason Batchelor

Deputy City Manager | City of Aurora

Office 303.739.7060

-----Original Message-----

From: Velasquez, Terri

Sent: Wednesday, February 20, 2019 5:11 PM

To: Batchelor, Jason <jbatchel@auroragov.org>; Jeffress, Aleta <ajeffres@auroragov.org>

Cc: Napper, Janice <JNAPPER@auroragov.org>; Horton, Lisa <lhorton@auroragov.org>; Garcia, Angela

<algarcia@auroragov.org>; Boisselle, Robert <rboissel@auroragov.org>; Degenhart, Jennifer

<jdegenha@auroragov.org>; Garcia, Angela <algarcia@auroragov.org>; Mitchem, Melanie

<mmitchem@auroragov.org>; Hoyle, Tammy <Thoyle@auroragov.org>; Fillinger, Bryn <bfilling@auroragov.org>; Jones,

Nathan <njones@auroragov.org>; Allen, Rachel <rallen@auroragov.org>

Subject: FW: New Open Records Request #5673

Jason, who do you want to take the lead? This looks like a Police/IT matter.

Terri Velasquez, CPA, CPFO

Director of Finance

Finance Department | City of Aurora

Office 303.739.7780 | Mobile 719.360.8986 tvelasquez@auroragov.org

Facebook | Twitter | Instagram | Nextdoor | AuroraTV.org

-----Original Message-----

From: lhorton@auroragov.org [mailto:lhorton@auroragov.org]

Sent: Wednesday, February 20, 2019 4:44 PM

To: Horton, Lisa <lhorton@auroragov.org>; Garcia, Angela <algarcia@auroragov.org>; Police-ORR

<PoliceORR@auroragov.org>; Finance-ORR <FinanceORR@auroragov.org>; Purchasing-ORR

<PurchasingORR@auroragov.org>; Allen, Rachel <rallen@auroragov.org>

Subject: New Open Records Request #5673

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Device.

Attachment File Type: pdf, Multi-Page

Multifunction Device Location:

Device Name: AMC1CITY

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<https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.xerox.com&data=02%7C01%7Cdmark%40auroragov.org%7C4b438db6128249b4d4e908d69929586e%7C9cf07bc16fa24d49bc937acced6cc8d7%7C0%7C0%7C636864800204598782&sdata=KVF5DHH6g3doZCn%2BP97gr9n%2BBPKI%2FzHyK0smzHsh2O8%3D&reserved=0>

Boisselle, Robert

From: PoliceOne Product Alert <ProductAlerts@policeone.com>
Sent: Tuesday, February 27, 2018 07:05
To: Mark, Dan
Subject: Cloud-based tools can help police work more efficiently

Categories: Green Category

February 27, 2018 | [View as webpage](#)



3 ways technology will make police departments more agile

By PoliceOne BrandFocus Staff

Police departments across the country are leveraging new technologies made possible by the cloud to improve the way they protect and serve. These advanced tools are improving

the speed of investigations, storing data securely and quickly combing databases for relevant information that may have taken much longer to gather in years past.

In this article, learn how the cloud-based tools of the future are changing the face of law enforcement:

- Artificial intelligence, or AI, helps police search massive amounts of data to gather actionable information more efficiently.
- Secure cloud storage and management helps police analyze video from body-worn cameras, dash cams, surveillance footage and even citizen-generated video.
- Cloud-based CAD and RMS platforms provide real-time intel to boost situational awareness and enhance officer safety.

Read More

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To change your email address, update your [profile](#). © 2015: PoliceOne.com. All Rights Reserved.
200 Green Street, 2nd Floor, San Francisco, CA 94111

Boisselle, Robert

From: Beuthel, James
Sent: Tuesday, October 3, 2017 13:30
To: Mark, Dan
Subject: Re: Facial Recognition Follow Up

Categories: Green Category

Nice. I like it

Sent from my Verizon HTC Smartphone

----- Reply message -----

From: "Mark, Dan" <dmark@auroragov.org>
To: "Beuthel, James" <jbeuthel@auroragov.org>
Subject: Facial Recognition Follow Up
Date: Tue, Oct 3, 2017 13:13

Thought that you might enjoy this.....

From: Mark, Dan
Sent: Tuesday, October 03, 2017 1:10 PM
To: 'Paul Sibek' <PSibek@FaceFirst.com>
Subject: RE: Facial Recognition Follow Up

Mr. Sibek:

Lt. Parvin and Lt. Dufour both contacted me about your contact with them. You've e-mailed several individuals with APD. You e-mailed me in July, August and in September and we have had at least one phone conversation. I'm going to be very blunt with you. I don't know how much that you know about sales but being annoying won't get you anywhere and you have become annoying. I've researched FaceFirst and it appears to be a good product but due to your sales tactics, I'm not at all interested in a demo. Please take all e-mail addresses @auroragov.org off of your mailing list.

Dan Mark
Lieutenant Dan Mark
Electronic Support Section
Aurora Police Department
(303) 739-1710
dmark@auroragov.org

From: Paul Sibek [<mailto:PSibek@FaceFirst.com>]
Sent: Tuesday, October 03, 2017 12:15 PM
To: Mark, Dan <dmark@auroragov.org>
Subject: Facial Recognition Follow Up

Hi Lieutenant:

I was told to speak with you about our facial recognition technology. We serve 80 law enforcement agencies and would like to show you why.

FYI below are 2 testimonials we received from our clients:

1: I just wanted to send a positive note on two events regarding the new Face First program. Three tablets were upgraded with the test program last week. The very next day we used it on our first call. The residence we were in was a known flop house with several occupants. One male ran out the back into the garage to hide but was located and detained. The male was photographed and entered into the TACIDS system. A 99.97% match was provided on the male. A records check of the name and DOB provided the male had an active felony warrant and was a parolee at large.

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If anything changes, let us know. Many law enforcement agencies are using this technology as a layer of safety and security for their officers.

Regards,

Paul

Paul Sibek



www.facefirst.com

15821 Ventura Boulevard, Suite 425

Encino, CA 91436

(818) 540-9734 (O)

(661)478-4777 (C)

Boisselle, Robert

From: Dufour, Timothy
Sent: Tuesday, October 3, 2017 13:18
To: Mark, Dan
Subject: RE: Facial Recognition Follow Up

Dan,

Sorry about that, I didn't know.

Du4

From: Mark, Dan
Sent: Tuesday, October 03, 2017 1:11 PM
To: Parvin, Brett <BParvin@auroragov.org>; Dufour, Timothy <TDUFOUR@auroragov.org>
Subject: FW: Facial Recognition Follow Up

Guys:
Let me know if this idiot contacts you again and if so, I'll contact the company.

Thanks,
Dan

From: Mark, Dan
Sent: Tuesday, October 03, 2017 1:10 PM
To: 'Paul Sibek' <PSibek@FaceFirst.com>
Subject: RE: Facial Recognition Follow Up

Mr. Sibek:
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Dan Mark
Lieutenant Dan Mark
Electronic Support Section
Aurora Police Department
(303) 739-1710
dmark@auroragov.org

From: Paul Sibek [<mailto:PSibek@FaceFirst.com>]
Sent: Tuesday, October 03, 2017 12:15 PM
To: Mark, Dan <dmark@auroragov.org>
Subject: Facial Recognition Follow Up

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If anything changes, let us know. Many law enforcement agencies are using this technology as a layer of safety and security for their officers.

Regards,

Paul

Paul Sibek



www.facefirst.com
15821 Ventura Boulevard, Suite 425
Encino, CA 91436
(818) 540-9734 (O)
(661) 478-4777 (C)

Boisselle, Robert

From: Paul Sibek <PSibek@FaceFirst.com>
Sent: Tuesday, October 3, 2017 13:13
To: Mark, Dan
Subject: RE: Facial Recognition Follow Up

Done.

Best Regards,

Paul

Paul Henry Sibek

Paul Henry Sibek | Business Development
FaceFirst, Inc.
D: 818-540-9734
C: 661-478-4777
Email: psibek@facefirst.com
www.FaceFirst.com

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From: Mark, Dan [mailto:dmark@auroragov.org]
Sent: Tuesday, October 3, 2017 12:10 PM
To: Paul Sibek <PSibek@FaceFirst.com>
Subject: RE: Facial Recognition Follow Up

Mr. Sibek:

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Dan Mark
Lieutenant Dan Mark
Electronic Support Section
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To: Mark, Dan <dmark@auroragov.org>

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Regards,

Paul

Paul Sibek



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Boisselle, Robert

From: Paul Sibek <PSibek@FaceFirst.com>
Sent: Tuesday, October 3, 2017 12:15
To: Mark, Dan
Subject: Facial Recognition Follow Up

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FYI below are 2 testimonials we received from our clients:

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Regards,

Paul

Paul Sibek



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(818) 540-9734 (O)
(661)478-4777 (C)



Boisselle, Robert

From: Dufour, Timothy
Sent: Tuesday, October 3, 2017 12:01
To: Paul Sibek
Cc: Mark, Dan
Subject: RE: Facial Recognition Follow Up

Mr. Sibek,

All new technology utilized by the Aurora Police Department has to be vetted by the Electronic Support Section. That unit is commanded by Lt. Dan Mark, so I believe you need to start with Lt. Mark.

I have copied him on this email.

Thanks

Lt. Tim DuFour
Crime Laboratory Director
Aurora Police Department
15001 E. Alameda Pkwy
Aurora, CO 80012

Office 303-739-6230
tdufour@auroragov.org



From: Paul Sibek [mailto:PSibek@FaceFirst.com]
Sent: Friday, September 29, 2017 10:26 AM
To: Dufour, Timothy <TDUF0UR@auroragov.org>
Subject: Facial Recognition Follow Up

FaceFirst is the leading provider of facial recognition technology to law enforcement and we recently received testimonials from our clients, here are 2 for your review.

1: I just wanted to send a positive note on two events regarding the new Face First program. Three tablets were upgraded with the test program last week. The very next day we used it on our first call. The residence we were in was a known flop house with several occupants. One male ran out the back into the garage to hide but was located and detained. The male was photographed and entered into the TACIDS system. A 99.97% match was provided on the male. A records check of the name and DOB provided the male had an active felony warrant and was a parolee at large.

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We would like to offer you a 45 minute WebEx demonstration and show you the capabilities of this remarkable technology and why so many law enforcement agencies are using facial recognition as a layer of safety and security for their officers in the field.

Regards,

Paul

Paul Sibek



www.facefirst.com

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(818) 540-9734 (O)

(661)478-4777 (C)

Boisselle, Robert

From: Parvin, Brett
Sent: Monday, October 2, 2017 11:46
To: Paul Sibek
Cc: Mark, Dan
Subject: Re: Facial Recognition Follow Up

Paul,

We have made it clear we are not interested. Please stop contacting me and our department.

Brett

Sent from my iPhone

On Oct 2, 2017, at 11:32 AM, Paul Sibek <PSibek@FaceFirst.com> wrote:

We have been reaching out to your department in order to find someone who is interested in facial recognition technology.

We serve nearly 80 agencies successfully and would like to show your department why.

Regards,

Paul

Paul Sibek
<DKwJLGG1igOYsyD_N-EXI9R_IBAopUnvtw4c9lThoA=>
www.facefirst.com
15821 Ventura Boulevard, Suite 425
Encino, CA 91436
(818) 540-9734 (O)
(661)478-4777 (C)

Boisselle, Robert

From: Paul Sibek <PSibek@FaceFirst.com>
Sent: Thursday, September 14, 2017 16:24
To: Mark, Dan
Subject: Facial Recognition Demo Request

FaceFirst is the leading provider of facial recognition technology to law enforcement and we recently received testimonials from our clients, here are 2 for your review.

1: I just wanted to send a positive note on two events regarding the new Face First program. Three tablets were upgraded with the test program last week. The very next day we used it on our first call. The residence we were in was a known flop house with several occupants. One male ran out the back into the garage to hide but was located and detained. The male was photographed and entered into the TACIDS system. A 99.97% match was provided on the male. A records check of the name and DOB provided the male had an active felony warrant and was a parolee at large.

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(661)478-4777 (C)



Boisselle, Robert

From: Paul Sibek <PSibek@FaceFirst.com>
Sent: Wednesday, August 2, 2017 14:16
To: Mark, Dan
Subject: Facial Recognition Demo Request

We received these testimonials from clients and I thought you might be interested..

Our contact at ARJIS sent us this email yesterday, which demonstrates the power of the platform beyond just traffic stops:

Scenario #1: "The residence we were in was a known flop house with several occupants. One male ran out the back into the garage to hide but was located and detained. The male was photographed and entered into the TACIDS system. A 99.97% match was provided on the male. A records check of the name and DOB provided the male had an active felony warrant and was a parolee at large."

Scenario #2: "Right after our weekly investigations' meeting, I was assisting other detectives on a follow up of a kidnapping / robbery. We ended up at the suspect's house and contacted numerous people. I contacted two people who were not involved but were in the suspect's apartment. One had ID and had a PAL warrant and was immediately arrested. The other person, a female, had no ID and gave the name of a real person in AZ. It was obvious this female had been arrested before but the record's check showed no hits of a criminal record. At this point in the investigation she was not a suspect in the kidnapping and we did not have anything else on her. We knew she was lying about her identity and were running out of detention time. Within a couple of minutes we had her identified and learned she was a parolee at large."

We would like to demonstrate these capabilities to you and your staff, please let me know if you are interested or could refer me to the appropriate person.

Paul Henry Sibek
FaceFirst
818-540-9734

Regards,

Paul

Paul Sibek



www.facefirst.com
31416 Agoura Rd Suite 250
Westlake Village, CA 91361
(818) 540-9734 (O)



Boisselle, Robert

From: Mark, Dan
Sent: Thursday, February 21, 2019 11:08
To: Newman, Scott M;Robertson, Deann
Subject: RE: New Open Records Request #5673

Scott:
I read the request. We haven't ever been involved in the solicitation or acquisition of facial recognition software. It just happens that Lumen has that feature available (as did coplink) but it was never part of an RFP.

Dan

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Sent: Thursday, February 21, 2019 7:38 AM
To: Robertson, Deann <DRoberts@auroragov.org>; Mark, Dan <dmark@auroragov.org>
Subject: FW: New Open Records Request #5673
Importance: High

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Scott Newman
Technical Infrastructure Manager
Information Technology | City of Aurora
office 303.739.7712

Facebook | Twitter | Instagram | Nextdoor | AuroraTV.org

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From: Batchelor, Jason
Sent: Wednesday, February 20, 2019 18:24
To: Metz, Nicholas "Nick" <nmetz@auroragov.org>; O'Keefe, Paul <pokeefe@auroragov.org>; Jeffress, Aleta <ajeffres@auroragov.org>; Newman, Scott M <smnewman@auroragov.org>
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Chiefs, Aleta, and Scott,

Please see this CORA request. I think it is best for PD and IT to handle. I think perhaps Scott could provide one coordinated response, but will leave it to you all to determine how best to handle.

Thanks,

Jason Batchelor
Deputy City Manager | City of Aurora
Office 303.739.7060

-----Original Message-----

From: Velasquez, Terri

Sent: Wednesday, February 20, 2019 5:11 PM

To: Batchelor, Jason <jbatchel@auroragov.org>; Jeffress, Aleta <ajeffres@auroragov.org>

Cc: Napper, Janice <JNAPPER@auroragov.org>; Horton, Lisa <lhorton@auroragov.org>; Garcia, Angela

<algarcia@auroragov.org>; Boisselle, Robert <rboissel@auroragov.org>; Degenhart, Jennifer

<jdegenha@auroragov.org>; Garcia, Angela <algarcia@auroragov.org>; Mitchem, Melanie

<mmitchem@auroragov.org>; Hoyle, Tammy <Thoyle@auroragov.org>; Fillinger, Bryn <bfilling@auroragov.org>; Jones,

Nathan <njones@auroragov.org>; Allen, Rachel <rallen@auroragov.org>

Subject: FW: New Open Records Request #5673

Jason, who do you want to take the lead? This looks like a Police/IT matter.

Terri Velasquez, CPA, CPFO

Director of Finance

Finance Department | City of Aurora

Office 303.739.7780 | Mobile 719.360.8986 tvelasquez@auroragov.org

Facebook | Twitter | Instagram | Nextdoor | AuroraTV.org

-----Original Message-----

From: lhorton@auroragov.org [mailto:lhorton@auroragov.org]

Sent: Wednesday, February 20, 2019 4:44 PM

To: Horton, Lisa <lhorton@auroragov.org>; Garcia, Angela <algarcia@auroragov.org>; Police-ORR

<PoliceORR@auroragov.org>; Finance-ORR <FinanceORR@auroragov.org>; Purchasing-ORR

<PurchasingORR@auroragov.org>; Allen, Rachel <rallen@auroragov.org>

Subject: New Open Records Request #5673

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Multifunction Device Location:

Device Name: AMC1CITY

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<https://na01.safelinks.protection.outlook.com/?url=http%3A%2F%2Fwww.xerox.com&data=02%7C01%7Cdmark%40auroragov.org%7C358f7940a5d1489de7d208d6980a39c9%7C9cf07bc16fa24d49bc937acced6cc8d7%7C0%7C0%7C636863567543369212&sdata=SSStD562UNrr6EzwabQPkhA4k4FLCb8cpcdL97Q%2BnL5o%3D&reserved=0>

Boisselle, Robert

From: Mark, Dan
Sent: Tuesday, October 3, 2017 13:28
To: Dufour, Timothy
Subject: RE: Facial Recognition Follow Up

No sweat. He has continually bugged several people and they all refer him to me, including the Chiefs. Parvin has asked him several times to stop contacting him. My guess is that he has a spam e-mail set up that blasts out once a month.....

From: Dufour, Timothy
Sent: Tuesday, October 03, 2017 1:18 PM
To: Mark, Dan <dmark@auroragov.org>
Subject: RE: Facial Recognition Follow Up

Dan,

Sorry about that, I didn't know.

Du4

From: Mark, Dan
Sent: Tuesday, October 03, 2017 1:11 PM
To: Parvin, Brett <BParvin@auroragov.org>; Dufour, Timothy <TDUFOUR@auroragov.org>
Subject: FW: Facial Recognition Follow Up

Guys:
Let me know if this idiot contacts you again and if so, I'll contact the company.

Thanks,
Dan

From: Mark, Dan
Sent: Tuesday, October 03, 2017 1:10 PM
To: 'Paul Sibek' <PSibek@FaceFirst.com>
Subject: RE: Facial Recognition Follow Up

Mr. Sibek:

Lt. Parvin and Lt. Dufour both contacted me about your contact with them. You've e-mailed several individuals with APD. You e-mailed me in July, August and in September and we have had at least one phone conversation. I'm going to be very blunt with you. I don't know how much that you know about sales but being annoying won't get you anywhere and you have become annoying. I've researched FaceFirst and it appears to be a good product but due to your sales tactics, I'm not at all interested in a demo. Please take all e-mail addresses @auroragov.org off of your mailing list.

Dan Mark
Lieutenant Dan Mark
Electronic Support Section
Aurora Police Department
(303) 739-1710
dmark@auroragov.org

From: Paul Sibek [mailto:PSibek@FaceFirst.com]

Sent: Tuesday, October 03, 2017 12:15 PM

To: Mark, Dan <dmark@auroragov.org>

Subject: Facial Recognition Follow Up

Hi Lieutenant:

I was told to speak with you about our facial recognition technology. We serve 80 law enforcement agencies and would like to show you why.

FYI below are 2 testimonials we received from our clients:

1: I just wanted to send a positive note on two events regarding the new Face First program. Three tablets were upgraded with the test program last week. The very next day we used it on our first call. The residence we were in was a known flop house with several occupants. One male ran out the back into the garage to hide but was located and detained. The male was photographed and entered into the TACIDS system. A 99.97% match was provided on the male. A records check of the name and DOB provided the male had an active felony warrant and was a parolee at large.

2: Just wanted to drop you a note on how the facial recognition worked yesterday. Right after our weekly investigations' meeting I was assisting other detectives on a follow up of a kidnapping / robbery. We ended up at the suspect's house and contacted numerous people. I contacted two people who were not involved but were in the suspect's apartment. One had ID and had a PAL warrant and was immediately arrested. The other person, a female, had no ID and gave the name of a real person in AZ. It was obvious this female had been arrested before but the record's check showed no hits of a criminal record. At this point in the investigation she was not a suspect in the kidnapping and we did not have anything else on her we knew she was lying about her identity and were running out of detention time. I sent you the photo of her and within a couple of minutes we had her identified and learned she was a parolee at large. She was arrested for the warrant and identity theft...very helpful tool.

Unfortunately we were recently told by Brett Parvin to stop contacting Aurora PD, that you are not interested, so unfortunately we will not be able to demo this technology.

If anything changes, let us know. Many law enforcement agencies are using this technology as a layer of safety and security for their officers.

Regards,

Paul

Paul Sibek



www.facefirst.com

15821 Ventura Boulevard, Suite 425

Encino, CA 91436

(818) 540-9734 (O)

(661)478-4777 (C)

Boisselle, Robert

From: Mark, Dan
Sent: Tuesday, October 3, 2017 13:13
To: Beuthel, James
Subject: FW: Facial Recognition Follow Up

Thought that you might enjoy this.....

From: Mark, Dan
Sent: Tuesday, October 03, 2017 1:10 PM
To: 'Paul Sibek' <PSibek@FaceFirst.com>
Subject: RE: Facial Recognition Follow Up

Mr. Sibek:

Lt. Parvin and Lt. Dufour both contacted me about your contact with them. You've e-mailed several individuals with APD. You e-mailed me in July, August and in September and we have had at least one phone conversation. I'm going to be very blunt with you. I don't know how much that you know about sales but being annoying won't get you anywhere and you have become annoying. I've researched FaceFirst and it appears to be a good product but due to your sales tactics, I'm not at all interested in a demo. Please take all e-mail addresses @auroragov.org off of your mailing list.

Dan Mark
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dmark@auroragov.org

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Paul

Paul Sibek



www.facefirst.com

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Paul Sibek



www.facefirst.com

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Encino, CA 91436

(818) 540-9734 (O)

(661)478-4777 (C)

Boisselle, Robert

From: Mark, Dan
Sent: Wednesday, August 2, 2017 14:19
To: Paul Sibek
Subject: RE: Facial Recognition Demo Request

Paul:
I am the only contact at APD for this type of technology and I am not interested in a demo at this time. I've had others at APD advise that you have contacted them (including our Chief's office). Please do not contact anyone else at APD. I'll contact you if and when I am interested in a demo.

Dan Mark
Lieutenant Dan Mark
Electronic Support Section
Aurora Police Department
(303) 739-1710
dmark@auroragov.org

From: Paul Sibek [mailto:PSibek@FaceFirst.com]
Sent: Wednesday, August 02, 2017 2:16 PM
To: Mark, Dan <dmark@auroragov.org>
Subject: Facial Recognition Demo Request

We received these testimonials from clients and I thought you might be interested..

Our contact at ARJIS sent us this email yesterday, which demonstrates the power of the platform beyond just traffic stops:

Scenario #1: "The residence we were in was a known flop house with several occupants. One male ran out the back into the garage to hide but was located and detained. The male was photographed and entered into the TACIDS system. A 99.97% match was provided on the male. A records check of the name and DOB provided the male had an active felony warrant and was a parolee at large."

Scenario #2: "Right after our weekly investigations' meeting, I was assisting other detectives on a follow up of a kidnapping / robbery. We ended up at the suspect's house and contacted numerous people. I contacted two people who were not involved but were in the suspect's apartment. One had ID and had a PAL warrant and was immediately arrested. The other person, a female, had no ID and gave the name of a real person in AZ. It was obvious this female had been arrested before but the record's check showed no hits of a criminal record. At this point in the investigation she was not a suspect in the kidnapping and we did not have anything else on her. We knew she was lying about her identity and were running out of detention time. Within a couple of minutes we had her identified and learned she was a parolee at large."

We would like to demonstrate these capabilities to you and your staff, please let me know if you are interested or could refer me to the appropriate person.

Paul Henry Sibek
FaceFirst

818-540-9734

Regards,

Paul

Paul Sibek



www.facefirst.com

31416 Agoura Rd Suite 250

Westlake Village, CA 91361

(818) 540-9734 (O)

Boisselle, Robert

From: CrimeCenter Software <mcunningham=crimecenter.com@cmail20.com> on behalf of CrimeCenter Software <mcunningham@crimecenter.com>
Sent: Tuesday, July 16, 2019 12:36
To: Garland, Martin
Subject: To Ban or Not to Ban: Facial Recognition Software

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Facial Recognition Software for Fighting Crime: To Ban or Not to Ban

Today, law enforcement has a wide variety of technology at their disposal to help investigate, and sometimes even thwart a crime. In particular, Facial Recognition Software (FRS) has been getting a lot of attention as of late due to recent bans.

Why is the technology being banned – and what can be done to make the most of the tech while staying in the bounds of privacy?

Read more from Ed Wallace, retired First Grade Detective of the NYPD.

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CrimeCenter Software

One Gateway Center

Suite 2310

Newark, NJ 07102

CrimeCenter™ Case Management System

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Boisselle, Robert

From: Camacho, Anthony
Sent: Wednesday, July 3, 2019 14:42
To: Boisselle, Robert
Cc: McCoy, Crystal; Wells-Longshore, Matthew; Garland, Martin
Subject: RE: New Open Records Request #6416

OK, thanks.

Officer Anthony "Tony" Camacho
Office of the Chief of Police
Public Information
Media Relations Unit
15001 e. Alameda Pkwy
Aurora, CO 80012
Phone 303-739-6038
Email acamacho@auroragov.org
On Call PIO 720-432-5095
[Records Request](#) | [Press Releases](#) | [Facebook](#) | [Twitter](#) | [YouTube](#) | [PAR Officer Map](#)

From: Boisselle, Robert
Sent: Wednesday, July 03, 2019 2:42 PM
To: Camacho, Anthony <ACamacho@auroragov.org>
Cc: McCoy, Crystal <ckmccoy@auroragov.org>; Wells-Longshore, Matthew <mwellslo@auroragov.org>; Garland, Martin <mgarland@auroragov.org>
Subject: RE: New Open Records Request #6416

I have emailed them, and they have verified that we do not. I just wanted to include you in this request.

Thank you,

Robert Boisselle
Open Records Coordinator | Aurora Police Department
office 303.739.6267 | hours Mon-Fri 07:30-16:00 MT



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Respect • Professionalism

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From: Camacho, Anthony

Sent: Wednesday, July 3, 2019 14:40

To: Boisselle, Robert <rboissel@auroragov.org>

Cc: McCoy, Crystal <ckmccoy@auroragov.org>; Wells-Longshore, Matthew <mwellslo@auroragov.org>; Garland, Martin <mgarland@auroragov.org>

Subject: RE: New Open Records Request #6416

I would say get with Lt. Garland at ESS since this is their realm of knowledge. I don't believe we have any but he can answer that for sure.

Thanks,

Officer Anthony "Tony" Camacho

Office of the Chief of Police

Public Information

Media Relations Unit

15001 e. Alameda Pkwy

Aurora, CO 80012

Phone 303-739-6038

Email acamacho@auroragov.org

On Call PIO 720-432-5095

[Records Request](#) | [Press Releases](#) | [Facebook](#) | [Twitter](#) | [YouTube](#) | [PAR Officer Map](#)

From: Boisselle, Robert

Sent: Wednesday, July 03, 2019 2:29 PM

To: apdpio <apdpio@auroragov.org>

Subject: FW: New Open Records Request #6416

Attached please find Open Records Request #6416, which was submitted by Muckrock. This request concerns facial recognition software.

Thank you,

Robert Boisselle

Open Records Coordinator | Aurora Police Department

office 303.739.6267 | hours Mon-Fri 07:30-16:00 MT



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-----Original Message-----

From: lhorton@auroragov.org <lhorton@auroragov.org>

Sent: Tuesday, July 2, 2019 15:52

To: Horton, Lisa <lhorton@auroragov.org>; Lathers, David <dlathers@auroragov.org>; Police-ORR <PoliceORR@auroragov.org>; Purchasing-ORR <PurchasingORR@auroragov.org>

Subject: New Open Records Request #6416

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Device.

Attachment File Type: pdf, Multi-Page

Multifunction Device Location:

Device Name: AMC1CITY

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Boisselle, Robert

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Sent: Wednesday, July 3, 2019 14:42
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Boisselle, Robert

From: Robertson, Jeff
Sent: Wednesday, July 3, 2019 13:53
To: APDDigitalMedia;Boisselle, Robert
Cc: Police ESS
Subject: RE: New Open Records Request #6416

We do not have any facial recognition capabilities.

From: APDDigitalMedia
Sent: Wednesday, July 03, 2019 1:51 PM
To: Boisselle, Robert <rboissel@auroragov.org>
Cc: Police ESS <PoliceESS@auroragov.org>
Subject: RE: New Open Records Request #6416

Hello Robert,

I'm not sure this applies to Digital Records, since as far as I know we don't have anything using facial recognition. I've cc'ed Police ESS in case they have more information. Thanks!

Alicia Burton

Lead Digital Records Specialist
APD Digital Evidence Unit
aburton@auroragov.org



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From: Boisselle, Robert
Sent: Wednesday, July 3, 2019 9:49 AM
To: APDDigitalMedia <APDDigitalMedia@auroragov.org>
Subject: FW: New Open Records Request #6416

Attached please find Open Records Request #6416, which was submitted by Muckrock. This request concerns facial recognition software.

Thank you,

Robert Boisselle

Open Records Coordinator | Aurora Police Department
office 303.739.6267 | hours Mon-Fri 07:30-16:00 MT



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-----Original Message-----

From: lhorton@auroragov.org <lhorton@auroragov.org>

Sent: Tuesday, July 2, 2019 15:52

To: Horton, Lisa <lhorton@auroragov.org>; Lathers, David <dlathers@auroragov.org>; Police-ORR <PoliceORR@auroragov.org>; Purchasing-ORR <PurchasingORR@auroragov.org>

Subject: New Open Records Request #6416

Please open the attached document. It was scanned and sent to you using a Xerox Multifunction Device.

Attachment File Type: pdf, Multi-Page

Multifunction Device Location:

Device Name: AMC1CITY

For more information on Xerox products and solutions, please visit <http://www.xerox.com>

Boisselle, Robert

From: APDDigitalMedia
Sent: Wednesday, July 3, 2019 13:51
To: Boisselle, Robert
Cc: Police ESS
Subject: RE: New Open Records Request #6416

Hello Robert,

I'm not sure this applies to Digital Records, since as far as I know we don't have anything using facial recognition. I've cc'ed Police ESS in case they have more information. Thanks!

Alicia Burton

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APD Digital Evidence Unit
aburton@auroragov.org



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Sent: Tuesday, July 2, 2019 15:52

To: Horton, Lisa <lhorton@auroragov.org>; Lathers, David <dlathers@auroragov.org>; Police-ORR <PoliceORR@auroragov.org>; Purchasing-ORR <PurchasingORR@auroragov.org>

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Multifunction Device Location:

Device Name: AMC1CITY

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Boisselle, Robert

From: Boisselle, Robert
Sent: Wednesday, July 3, 2019 09:52
To: Garland, Martin;Beuthel, James
Subject: FW: New Open Records Request #6416
Attachments: New Open Records Request _6416.pdf

Attached please find Open Records Request #6416, submitted by Muckrock. This request concerns facial recognition software.

Thank you,

Robert Boisselle
Open Records Coordinator | Aurora Police Department
office 303.739.6267 | hours Mon-Fri 07:30-16:00 MT



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Sent: Tuesday, July 2, 2019 15:52
To: Horton, Lisa <lhorton@auroragov.org>; Lathers, David <dlathers@auroragov.org>; Police-ORR <PoliceORR@auroragov.org>; Purchasing-ORR <PurchasingORR@auroragov.org>
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Records Request Form

City of Aurora

Email: municipalrecords@auroragov.org

Fax: 303-739-7520

☐ Routine (WHITE) ☒ Non-Routine (YELLOW)

City Use Only

RECEIVED

2019 JUL -2 PM 4:44

AURORA CITY CLERK

00006416

REQUESTOR'S INFORMATION

Name: Freddy Martinez Company Name: Muckrock

Address: _____

Telephone: _____ Fax: _____ E-mail: _____

DETAILED DESCRIPTION OF DOCUMENT(S) BEING REQUESTED:

_____ Please See Attached

☐ I understand that documents requested in accordance with City of Aurora Administrative Policy Memorandum 4.9 requires that I must pre-pay all applicable fees set forth in the current fee schedule, including any research/data extraction time. I also understand that by the nature of the document, access may be denied or limited.

City Use Only (Below)	
Municipal Records Use	City Department Use
Received By: <u>[Signature]</u>	Received By: _____
Remarks: <u>7/2/19 - Legal</u> <u>Police</u> <u>Purchasing</u>	Date Completed: _____
	Remarks: _____
Date Request Completed: _____	Amount prepaid: \$ _____
Approved: _____ Denied: _____	Balance due before release: \$ _____
LEGAL SIGN OFF(if needed): _____	Total Amount paid: \$ _____
IF DENIED, PROVIDE REASON OR REASON(S): _____	
REQUESTOR SAW OR RECEIVED INFORMATION REQUESTED: _____	

Horton, Lisa

From: 76492-33693222@requests.muckrock.com
Sent: Tuesday, July 02, 2019 12:55 PM
To: Municipal Records
Subject: Colorado Public Records Law Request: Facial Recognition - Aurora (CO)

Aurora Police Department
CPR Office
15001 East Alameda Parkway
Aurora, CO 80012

July 2, 2019

To Whom It May Concern:

Pursuant to the Colorado Public Records Law, I hereby request the following records:

Records and materials related to the solicitation, acquisition, and use of face recognition technology and related software and services.

This software or services may be provided by Rekognition, Face++, and FaceFirst; this request is applicable to these and any other company providing facial recognition services under consideration or contract with this agency.

Responsive materials include but are not limited to:

- Agreements: contracts (including non-disclosure agreements), licensing agreements, nondisclosure agreements
- Bid records: Requests For Proposal (or equivalent calls for bids), sole source or limited source justification and approval documentation, documentation of selection, and other materials generated in the consideration and selection of the technology in question
- Company relations and communications: records related to meetings or follow-up actions with any vendors, companies, or other private entities marketing face recognition to this agency for immigration, intelligence, law enforcement, or other use.
- Financial records: purchase orders, invoices, and other memoranda and documentation.
- Marketing records: All marketing materials - unsolicited, requested, or otherwise - acquired from vendors of face recognition technology
- Policy records: any policy directives, guidance documents, memoranda, training materials, or similar records governing the use of face recognition technology for immigration, law enforcement, or other purposes. Any memoranda of understanding between this agency and other agencies to share data, access remote systems or other forms of information sharing with external agencies.
- Training records: training material governing the use, sharing, or access to any related data related to or collected by the face recognition software/technology, including the legal standard that is required before using the technology. Documents, should they exist, about training for bias in the use of facial recognition technology.
- Use and function records: Materials that describe the function of the software considered or in use by this agency, including emails, handouts, PowerPoint presentations, advertisements, or specification documents.
- Validation and accuracy: Records, reports, audits, and other documents sufficient to describe validation, accuracy, reliability, and policy compliance of the system.

Please limit the search to records produced from January 1, 2017 – present. Please include in your search as responsive records: communications, memorandums, background papers, meeting minutes, email exchanges, or presentation materials. If your office has questions about this request, please feel free to direct them to the address associated with this request or call the MuckRock office at 617-299-1832.

The requested documents will be made available to the general public, and this request is not being made for commercial purposes.

In the event that there are fees, I would be grateful if you would inform me of the total charges in advance of fulfilling my request. I would prefer the request filled electronically, by e-mail attachment if available or CD-ROM if not.

Thank you in advance for your anticipated cooperation in this matter. I look forward to receiving your response to this request within 3 business days, as the statute requires.

Sincerely,

Freddy Martinez

Filed via MuckRock.com

E-mail (Preferred): 76492-33693222@requests.muckrock.com

Upload documents directly:

[https://accounts.muckrock.com/accounts/login/?next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Faurora-police-department-718%252Ffacial-recognition-aurora-co-](https://accounts.muckrock.com/accounts/login/?next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Faurora-police-department-718%252Ffacial-recognition-aurora-co-76492%252F%253Femail%253Dmunicipalrecords%252540auroragov.org&url_auth_token=AAAbiB6R4FNxz84arAw1uRXJiY%3A1hiNvP%3A7jyeaXZ2Y6QIseB2H3jaBMfUbgA)

[76492%252F%253Femail%253Dmunicipalrecords%252540auroragov.org&url_auth_token=AAAbiB6R4FNxz84arAw1uRXJiY%3A1hiNvP%3A7jyeaXZ2Y6QIseB2H3jaBMfUbgA](https://accounts.muckrock.com/accounts/login/?next=https%3A%2F%2Fwww.muckrock.com%2Faccounts%2Flogin%2F%3Fnext%3D%252Faccounts%252Fagency_login%252Faurora-police-department-718%252Ffacial-recognition-aurora-co-76492%252F%253Femail%253Dmunicipalrecords%252540auroragov.org&url_auth_token=AAAbiB6R4FNxz84arAw1uRXJiY%3A1hiNvP%3A7jyeaXZ2Y6QIseB2H3jaBMfUbgA)

Is this email coming to the wrong contact? Something else wrong? Use the above link to let us know.

For mailed responses, please address (see note):

MuckRock News

DEPT MR 76492

411A Highland Ave

Somerville, MA 02144-2516

PLEASE NOTE: This request is not filed by a MuckRock staff member, but is being sent through MuckRock by the above in order to better track, share, and manage public records requests. Also note that improperly addressed (i.e., with the requester's name rather than "MuckRock News" and the department number) requests might be returned as undeliverable.



Boisselle, Robert

From: Garland, Martin
Sent: Wednesday, July 3, 2019 14:42
To: Camacho, Anthony;Boisselle, Robert
Cc: McCoy, Crystal;Wells-Longshore, Matthew;Beuthel, James
Subject: Re: New Open Records Request #6416

Been answered...we do not have it.

Lt. Marty Garland
Aurora Police Department
Electronic Support Section
Emergency Response Team Commander
15001 E. Alameda Pkwy.
Aurora, CO 80012
303-739-1710
mgarland@auroragov.org

From: Camacho, Anthony
Sent: Wednesday, July 3, 2019 2:40 PM
To: Boisselle, Robert
Cc: McCoy, Crystal; Wells-Longshore, Matthew; Garland, Martin
Subject: RE: New Open Records Request #6416

I would say get with Lt. Garland at ESS since this is their realm of knowledge. I don't believe we have any but he can answer that for sure.

Thanks,

Officer Anthony "Tony" Camacho
Office of the Chief of Police
Public Information
Media Relations Unit
15001 e. Alameda Pkwy
Aurora, CO 80012
Phone 303-739-6038
Email acamacho@auroragov.org
On Call PIO 720-432-5095
[Records Request](#) | [Press Releases](#) | [Facebook](#) | [Twitter](#) | [YouTube](#) | [PAR Officer Map](#)

From: Boisselle, Robert
Sent: Wednesday, July 03, 2019 2:29 PM
To: apdpio <apdpio@auroragov.org>
Subject: FW: New Open Records Request #6416

Attached please find Open Records Request #6416, which was submitted by Muckrock. This request concerns facial recognition software.

Thank you,

Robert Boisselle

Open Records Coordinator | Aurora Police Department
office 303.739.6267 | hours Mon-Fri 07:30-16:00 MT



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-----Original Message-----

From: lhorton@auroragov.org <lhorton@auroragov.org>

Sent: Tuesday, July 2, 2019 15:52

To: Horton, Lisa <lhorton@auroragov.org>; Lathers, David <dlathers@auroragov.org>; Police-ORR <PoliceORR@auroragov.org>; Purchasing-ORR <PurchasingORR@auroragov.org>

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Boisselle, Robert

From: Garland, Martin
Sent: Wednesday, July 3, 2019 13:25
To: Boisselle, Robert
Subject: Re: New Open Records Request #6416

We have no facial recognition software that I am aware of. We have not found software reliable enough to consider it at this point.

Lt. Marty Garland
Aurora Police Department
Electronic Support Section
Emergency Response Team Commander
15001 E. Alameda Pkwy.
Aurora, CO 80012
303-739-1710
mgarland@auroragov.org

From: Boisselle, Robert
Sent: Wednesday, July 3, 2019 9:52 AM
To: Garland, Martin; Beuthel, James
Subject: FW: New Open Records Request #6416

Attached please find Open Records Request #6416, submitted by Muckrock. This request concerns facial recognition software.

Thank you,

Robert Boisselle
Open Records Coordinator | Aurora Police Department
office 303.739.6267 | hours Mon-Fri 07:30-16:00 MT



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Sent: Tuesday, July 2, 2019 15:52

To: Horton, Lisa <lhorton@auroragov.org>; Lathers, David <dlathers@auroragov.org>; Police-ORR <PoliceORR@auroragov.org>; Purchasing-ORR <PurchasingORR@auroragov.org>
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Multifunction Device Location:
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Boisselle, Robert

From: Patricia Williams <patricia@majorcitieschiefs.com>
Sent: Monday, December 11, 2017 09:30
To: Patricia Williams
Subject: Release of the Face Recognition Policy Development Template For Use In Criminal Intelligence and Investigative Activities
Attachments: FINAL-Face Recognition Policy Development Template.pdf

Dear MCCA Members,

Please see information below, and attached, regarding policy guidance for facial recognition technology.

Thank you,

Patricia Williams
Associate Director
Major Cities Chiefs Association
PO Box 8717
Salt Lake City, UT 84047
801.209.1815
patricia@majorcitieschiefs.com

From: Christina Abernathy [<mailto:CAbernathy@iir.com>]
Sent: Friday, December 08, 2017 3:34 PM
To: kbowling@miottawa.org; mmilstead@minnehahacounty.org; vernon.keenan@gbi.ga.gov; jim.bethke@txcourts.gov; dbyers@courts.az.gov; Scott Came; scorrell@nlets.org; Stu.Davis@das.ohio.gov; John.Donohue@nypd.org; pembley@ncsc.org; James.Gerst@ic.fbi.gov; paul_halvorson@ao.uscourts.gov; heyman@miamidade.gov; Jacobs, Kimberley K.; joseph.klimavicz@usdoj.gov; Michael.W.Haas@usdoj.gov; Glenn.Krizay@hq.dhs.gov; Kevin.Saupp@HQ.DHS.GOV; barbara.mack@kingcounty.gov; JMcLeod@NGA.ORG; Michael.Moore@masenate.gov; Stephen.moyer@maryland.gov; JPeraino@aamva.org; Wayne.H.Salzgeber@usdoj.gov; talucci@theiacp.org; ctoth@naag.org; jeffw@aca.org; casplen@ncja.org; nbunn@ndaajustice.org
Cc: tracey.trautman@ojp.usdoj.gov; Donna Lindquist; Christina Abernathy; Terri Pate; Hilary Rios; Michelle Miller; David P. Lewis
Subject: For GAC Use and Distribution: Release of the Face Recognition Policy Development Template For Use In Criminal Intelligence and Investigative Activities

~ ~ ~ ~ ~ Please accept the following message on behalf of Kevin Bowling, J.D., Chairman, Global Advisory Committee (GAC), and Court Administrator, 20th Circuit Court, Michigan. ~ ~ ~ ~ ~

GAC Members and Partners-

I am pleased to inform you that the [Face Recognition Policy Development Template For Use In Criminal Intelligence and Investigative Activities](#) (attached) has now been released and is available for your use and dissemination. As a Global Advisory Committee (GAC) member, you are the **voice of the GAC and a steward of Global initiatives**. As such, we ask you to please support Global outreach efforts by quickly **spreading the word** and promulgating this timely and critical deliverable to your association members and constituents. Currently, face recognition systems are being purchased, implemented, and accessed without adequate privacy, civil rights, and civil liberties (P/CRCL) protections in place. ***It is vital that every law***

enforcement entity, fusion center, and public safety agency that uses face recognition technology have this important P/CRCL resource in hand. To assist you in fulfilling this charge, we've provided a purpose and background information on the deliverable below my signature line. If you have any questions about this resource or need additional information or transmission language to facilitate these outreach efforts, please contact Christina Abernathy, cabernathy@iir.com.

As Chairman and colleague, please accept my personal thanks for taking time out of your busy schedules to help promote this important resource to the justice field.

Thank you!

Sincerely,

Kevin Bowling, JD

GAC Chair

Court Administrator, 20th Circuit & Ottawa County Probate Courts

Transmitted by



*A Leader in
Criminal Justice
Solutions*

Christina Abernathy

Senior Research Associate

Institute for Intergovernmental Research (IIR)

Phone: 850.385.0600 x 318

Mobile: 850.566.6584

P.O. Box 12729, Tallahassee, FL 32317-2729

E-mail: cabernathy@iir.com

www.iir.com

~ ~ ~ ~ ~ Deliverable Purpose and Background ~ ~ ~ ~ ~

Face Recognition Policy Development Template For Use in Criminal Intelligence and Investigative Activities

- **Purpose:** The purpose of this deliverable is to provide guidance to state, local, tribal, and territorial (SLTT) law enforcement entities, fusion centers, and other public safety agencies on developing privacy, civil rights, and civil liberties (P/CRCL) policies and procedures on the use of face recognition tools in intelligence and investigative activities. The target audience for this resource are entities that either operate/own their own face recognition program or that have authorized access to and use of a face recognition system. The policy template also includes provisions that address mobile face recognition and analysis on live video. It features an overview of face recognition technology, guidance on how to utilize the template, a resource list for further reading, a glossary of terms, listing of related federal laws, and a sample policy for entity customization. This resource was modeled after other Global policy templates, such as the [License Plate Reader Policy Development Template for Use in Intelligence and Investigative Activities](#) and the [Fusion Center Privacy Policy Development Template](#), as well as the guidance contained in [Developing a Policy on the Use of Social Media in Intelligence and Investigative Activities: Guidance and Recommendations](#). The provisions suggested are designed to be incorporated into an entity's general operational policies and day-to-day operations.
- **Project Background:** Face recognition technology can be a valuable investigative tool to detect and prevent criminal activity; reduce an imminent threat to health or safety; protect the public; help identify persons unable to identify themselves, or deceased persons; and improve security and officer safety. As the use of face recognition tools in intelligence and investigative activities expands, it is necessary for entities to ensure that policies are developed and implemented that incorporate P/CRCL protections into the use of such technology. Since images of individual persons are the source of face recognition information, there are higher expectations for the protection of P/CRCL. Failure to adopt and implement appropriate policies and

procedures can result in serious consequences both for the individuals involved and the agencies that use the technology.

To help address these concerns, a Face Recognition Policy Task Team was established, comprised of SLT and federal practitioners, as well as subject matter experts (SMEs) experienced in law enforcement use of face recognition and knowledgeable in the areas of P/CRL and face recognition technology. Task Team members included:

1. Face Recognition Policy Group Members

Chair: **Dawn Diedrich**, Director, Office of Privacy and Compliance, Georgia Bureau of Investigation

Federal Partners

- U.S. Department of Homeland Security (DHS)
 - Office of Intelligence and Analysis, State, Local, Tribal, and Territorial (SLTT) Partner Engagement—**Kevin Saupp**, Director of State and Local Partner Engagement, and **Susan Bower**, Program Manager
 - Privacy Office—**Scott Mathews**, Senior Privacy Analyst for Intelligence
 - Office for Civil Rights and Civil Liberties—**Ayn Crawley**, Director, Civil Rights and Civil Liberties Institute, and **David Demski**, Technology Analyst
 - Homeland Security Information Network (HSIN)—**Maria Petrakis**, Policy Manager
 - Office of Biometric Identity Management (OBIM), part of the National Protection and Programs Directorate—**Anne May**, Program and Management Analyst, and **Brian Pittack**, Program and Management Analyst
 - U.S. Customs and Border Protection, Biometric Exit program—**Brandon Fauquet**, Manager and Program Analyst, Planning, Program Analysis, and Evaluation, Office of Field Operations
- U.S. Department of Justice (DOJ)
 - Bureau of Justice Assistance (BJA), Office of Justice Programs (OJP), DOJ—**John Markovic**, Senior Policy Advisor, Justice Information Sharing Team
 - U.S. Drug Enforcement Administration (DEA)
 - **George Johnson III**, Investigative Tech
 - **Bob Montgomery**, Technical Director, All Native Group
 - **Spring Williams**, Unit Chief, Office of Investigative Technology
 - Federal Bureau of Investigation (FBI)
 - FBI Criminal Justice Information Services (CJIS) Division
 - FBI Terrorist Screening Center (TSC)
 - FBI Office of General Counsel/Privacy and Civil Liberties Unit
 - Office of Privacy and Civil Liberties (OPCL)—**Beth Zelman**, Attorney Advisor
 - Office of the Director for National Intelligence (ODNI), Office of Civil Liberties, Privacy, and Transparency—**Eva Kleederman**, Deputy Chief, and **Brian Ince**, Senior Assistant Civil Liberties, Privacy, and Transparency Officer
- ODNI, Office of Partner Engagement, Information Sharing Environment (PE-ISE)—**Frank Pawlowski**, Senior Law Enforcement Advisor

Biometric Privacy SME

- **Pam Dixon**, Executive Director, World Privacy Forum and member of the Privacy and Policy Expert Group, Biometrics Institute

Fusion Centers

- **Lieutenant Ron Fisher** and **Eric Diggs**, Maryland Coordination and Analysis Center
- **Jimmy Gianato**, Director, Division of Homeland Security and Emergency Management, West Virginia, West Virginia Intelligence Fusion Center

State- and Local-Level Facial Recognition Practitioners

- **Commanding Officer Inspector Joseph Courtesis** and **Sergeant Edwin Coello**, Facial Recognition Program, New York Police Department Real Time Crime Center
- **Special Agent in Charge Terry Cowman**, Iowa Department of Public Safety (Association of State Criminal Investigative Agencies [ASCIA] representative)
- **Detective Sergeant First Class Mark Finnegan**, Information & Intelligence Analysis Bureau, Office of the Regional Operations and Intelligence Center, New Jersey State Police
- **Lieutenant Sam McGhee**, Professional Standards Section, Emergency Services Coordinator, Aurora, Colorado Police Department, (International Association of Chiefs of Police, Homeland Security Committee representative)
- **Major Brian Redd**, Utah Department of Public Safety (ASCIA representative)
- **Pam Scanlon**, Executive Director, Automated Regional Justice Information System

2. **Other Contributors**

The following individuals were not members of the Face Recognition Policy Group but contributed to the resource through conference calls, policy language development, and template review and vetting.

- **Nelson O. Bunn, Jr.**, Executive Director, National District Attorneys Association (NDAA)
- **Lieutenant Cora Gentry**, Identification Bureau, Arkansas State Police
- **Pete Langenfeld**, Section Manager, Digital Analysis and Identification Section, Michigan State Police
- **Mark Vargo**, States Attorney, Pennington County, Rapid City, South Dakota (NDAA Policy Committee representative)

Boisselle, Robert

From: Paul Sibek <PSibek@FaceFirst.com>
Sent: Wednesday, August 2, 2017 14:16
To: Metz, Nicholas "Nick"
Subject: Facial Recognition Demo Request

We received these testimonials from clients and I thought you might be interested..

Our contact at ARJIS sent us this email yesterday, which demonstrates the power of the platform beyond just traffic stops:

Scenario #1: "The residence we were in was a known flop house with several occupants. One male ran out the back into the garage to hide but was located and detained. The male was photographed and entered into the TACIDS system. A 99.97% match was provided on the male. A records check of the name and DOB provided the male had an active felony warrant and was a parolee at large."

Scenario #2: "Right after our weekly investigations' meeting, I was assisting other detectives on a follow up of a kidnapping / robbery. We ended up at the suspect's house and contacted numerous people. I contacted two people who were not involved but were in the suspect's apartment. One had ID and had a PAL warrant and was immediately arrested. The other person, a female, had no ID and gave the name of a real person in AZ. It was obvious this female had been arrested before but the record's check showed no hits of a criminal record. At this point in the investigation she was not a suspect in the kidnapping and we did not have anything else on her. We knew she was lying about her identity and were running out of detention time. Within a couple of minutes we had her identified and learned she was a parolee at large."

We would like to demonstrate these capabilities to you and your staff, please let me know if you are interested or could refer me to the appropriate person.

Paul Henry Sibek
FaceFirst
818-540-9734

Regards,

Paul

Paul Sibek



www.facefirst.com
31416 Agoura Rd Suite 250
Westlake Village, CA 91361
(818) 540-9734 (O)



Boisselle, Robert

From: Paul Sibek <PSibek@FaceFirst.com>
Sent: Tuesday, August 1, 2017 15:12
To: Metz, Nicholas "Nick"
Subject: FaceFirst Facial Recognition

We received these testimonials from clients and I thought you might be interested..

Our client/[contact at ARJIS](#) sent us this email yesterday, which demonstrates the power of the platform beyond just traffic stops:

Scenario #1: "The residence we were in was a known flop house with several occupants. One male ran out the back into the garage to hide but was located and detained. The male was photographed and entered into the TACIDS system. A 99.97% match was provided on the male. A records check of the name and DOB provided the male had an active felony warrant and was a parolee at large."

Scenario #2: "Right after our weekly investigations' meeting, I was assisting other detectives on a follow up of a kidnapping / robbery. We ended up at the suspect's house and contacted numerous people. I contacted two people who were not involved but were in the suspect's apartment. One had ID and had a PAL warrant and was immediately arrested. The other person, a female, had no ID and gave the name of a real person in AZ. It was obvious this female had been arrested before but the record's check showed no hits of a criminal record. At this point in the investigation she was not a suspect in the kidnapping and we did not have anything else on her. We knew she was lying about her identity and were running out of detention time. Within a couple of minutes we had her identified and learned she was a parolee at large."

We would like to demonstrate these capabilities to you and your staff, please let me know if you would like to see this remarkable technology.

Regards,

Paul

Paul Sibek



www.facefirst.com
31416 Agoura Rd Suite 250
Westlake Village, CA 91361
(818) 540-9734 (O)



Boisselle, Robert

From: David Shipley <DShipley@adcogov.org>
Sent: Thursday, May 2, 2019 11:59
To: Aaron Halpin ;Aaron Mathis;Alissa Darrow;alopez@windsorgov.com;Amanda Petermann;Andre Perdomo;Anna Marie A Vallero ;Annette Peters;Antonio Costa ;Aron Conroy;Bill Kilpatrick ;bleonard@craigpolice.org;Bret A. Cottrell;Brian Cousineau;Bruce Williamson;Carol Workman ;Cary Parmenter;Chief Staufer;Chris Heberer;Juul, Christopher;Chris Wurtsmith;cjohnson@csoc.org;Cliff Brown;Clint Nichols;Cody Smith ;cpass@estes.org;Curtis Johnson;Dan Brennan;Daniel Cordova;Danielle Stone;Danielle Trujillo;danmcc@lakewoodco.org;darin.icardi@state.co.us;Dave Krouse;Dave Pickett;David Bygel (david.bygel@co.laplata.co.us);David Dempsey;David Hall;David Hayes (dhayes@louisvilleco.gov);David King ;David Shipley;Tollakson, Dawn;Deni J. Shinn;Denise Wood;Don Hendricks;Don Vallero (dvallero@fedheights.org);Doug Shoemaker;Doug Stephens;Dustin Varney;Dwight Henninger;Ed Brady;Elsa Walker;Eric Bonta;Frank Buck;Frank Fredericks;Gary Creager;Gary L. Maas;Gene Schilling;George Mumma ;Greg Daly;Gregory Knott;Jack Cauley;James Van Beek;Jeff Fisher;Jeff Irvin;Jeff Shrader;jeff.streeter@jeffcom911.org;Jennifer Kirkland;Jeremy Ashton;Jeremy Duncan;Jerry DeLong ;Jess Beren;Chief Jim May;jlong@parkeronline.org;jmackey@edgewaterpd.com;Joan Wilson;Joe Pelle ;John Camper (john.camper@state.co.us);John Collins;John Jackson;John Maldonado;John Pickard;John Zen;Jon Saultz;josh.newman@durangogov.org;Justin Smith;K. C. Hume;Kandy Nance;Keith Weimer;Keith Weimer ;Ken Grimes;Ken Perry ;Kevin Lyster;kbarron@cityofwestminster.us;Kim Pals;Kim Stewart;Laura Horsey;Laura Reid-Petee;Lee Mathis;Leroy Mora (moral@co.pueblo.co.us);Lhana Jordan;Linda Consuegra;Lisa Miller ;Lou Vallario;Luke Blue;Marilyn Duckett;Mark Comte;Mary Heller;Mary Kyler (mary.kyler@state.co.us);Matt Lewis;matthew.kirsch@usdoj.gov;mcampbell@sheridangov.org;mhaley@fountainpd.com;Michael Snook;Michelle Tovrea;Michelle Wingrove;Mike Butler;Mike Clement;Mike Kite;Mike Nordine;Mike Tynes;Molly Miles;Mark Swisher;Schroedl, Dan;Testa, Greg;Tim Brown;Victoria Soltis;Beth Hall;bob.ticer@cityofloveland.org;Carlson, Tim;Carrie Buhlman;John Moore;Mark Wentworth;Michael Moore;Mike Williams;Metz, Nicholas "Nick";Noah Rolfig;Pat Wilson;Patrick Cillo;Paul Southard;Peter Voris ;Randy Nelson ;ray.shupe@durangogov.org;renglish@co.jefferson.co.us;Rhianon Brown;rbenson@adcogov.org;richard.pryor@cityofaspen.com;Rick Magnuson;Rob Spendlow ;Robert Sullenberger ;Robyn Cheatwood;Ron Osgood;Ron Pinson;rshainline@windsorgov.com;Sam Watson (swatson@englewoodgov.org);Shane Heiter;Shane Scofield (sscofield@co.weld.co.us);Sherri Wagner;Stephen Smidt;Steven Bebell;Steven Reams;Susan Habliston;Ted DeRosa;tess.reinhart@durangogov.org;Tim Garner ;Tim Gorman;Tim Jostes;Tom Albershardt;Tom Charkut;Tom Svalberg (Tom.Svalberg@cityoflonetree.com);Tommy Hanson;Tony Spurlock;Town of Eagle;Prior, Traci;Travis Mark;Troy Brown;Troy Davenport;W. J. Haskins;Wayne Hall (wayhal@lakewoodco.org);Wendy Ethridge;Wes Kufeld ;William Nelson;Wilson, Vanessa;Aaron Krause;Amber Droegemeier;Angie White;Anna Ramirez;Baltimore Herrera;Bill Linn;Burke Payne;Chad Teller;Charles Beans ;Charles Butterfield ;Charles Heidel;Corey Baldwin;Craig Westering;David May;eric.pierson@durangogov.org;Ian Kildow;Ivy Castleman ;J Bradley ;Newsum, Jamie;Jim Hills;John Sobieralski;Joseph Lovett;Justin Dill;Kassie Borth;Katherine Feis;Moody, Kelsey;Kris Cureau;Lori Orr;Mark Wolf;Michelle Webb;Moya, James;Ray Butler;Ritchie Zah ;Rob Green (rgreen@arapahoegov.com);Rodney Valenzuela;Russ Grimes;Eisner, Ruth;Shauna Tabeling;Shawn Cooley;Susan Cooper;Toby Baldwin ;Cancino, Paul;Vance Fender;Vincent Niski

Subject:

Policy Copy Request

Folks,

I serve as your representative on the IACP CJIS Committee. We have just formed a short term task force to provide information that will help agency CEOs and teams when they seek to purchase FR technology AND to develop a model policy for later international application. Colorado is far ahead of most states in this area and most all CISC Member Agencies understand that it is vital to have a FR use policy in place *before* using the technology (if your agency does not have one, there is a model policy on the CISC website you can use to get started... www.co-cisc.org).

As a result, I have a request:

For those of you who are willing (and authorized to do so), would you be kind enough to send me a current copy of your Facial Recognition Technology use policies to share with my fellow task force members? These will help us make quality recommendations toward the development of an internationally acceptable model policy.

Thank you in advance for your help!

Ship

David M. Shipley
CISC/LInX RM Manager
(970) 214-5218 – cell
Commander (Ret.)
Adams County SO, CO
FBINA 202



Boisselle, Robert

From: David Shipley <DShipley@adcogov.org>
Sent: Thursday, October 18, 2018 17:28
To: Aaron Halpin ;Aaron Mathis;Amanda Petermann;Andre Perdomo;Anna Marie A Vallero ;Annette Peters;Antonio Costa ;Aron Conroy;Bill Kilpatrick ;bleonard@craigpolice.org;Bret A. Cottrell;Brian Cousineau;Bruce Williamson;Carol Workman ;Cary Parmenter;Chief Staufer;Chris Heberer;Chris Wurtsmith;cjohnson@csoc.org;Cliff Brown;Clint Nichols;Cody Smith ;cpass@estes.org;Curtis Johnson;Dan Brennan;Daniel Cordova;Danielle Stone;Danielle Trujillo;danmcc@lakewoodco.org;Dave Pickett;Dave Walcher;David Bygel (david.bygel@co.laplata.co.us);David Dempsey;David Hall;David Hayes (dhayes@louisvilleco.gov);David King ;David Shipley;Tollakson, Dawn;Deni J. Shinn;Denise Wood;Don Hendricks;Don Wick ;Doug Shoemaker;Doug Stephens;Dustin Varney;Dwight Henninger;Ed Brady;Elsa Walker;Eric Bohta;Frank Buck;Frank Fredericks;Gary L. Maas;Gene Schilling;Greg Daly;Gregory Knott;Jack Cauley;James Van Beek;Jason Hebrard;Jeff Fisher;Jeff Irvin;Jeff Shrader;jeff.streeter@jeffcom911.org;Jennifer Kirkland;Jeremy Ashton;Jeremy Duncan;Jerry DeLong ;Jess Beren;Chief Jim May;jlong@parkeronline.org;jmackey@edgewaterpd.com;Joe Pelle ;John Camper (john.camper@state.co.us);John Collins;John Jackson;John Maldonado;John Pickard;John Zen;Jon Saultz;josh.newman@durangogov.org;Justin Smith;K. C. Hume;Kandy Nance;Karl Wilmes;Keith Weimer;Keith Weimer ;Ken Grimes;Ken Perry ;Kevin Lyster;kbarron@cityofwestminster.us;Kim Pals;Kim Stewart;Laura Horsey;Laura Reid-Petee;Lee Mathis;Lee Page;Leroy Mora (moral@co.pueblo.co.us);Lhana Jordan;Linda Consuegra;Lisa Miller ;Lou Vallario;Luke Blue;Marilyn Duckett;Mark Comte;Mary Heller;Mary Kyler (mary.kyler@state.co.us);Matthew Murray;matthew.kirsch@usdoj.gov;mcampbell@sheridangov.org;mhaley@fountainpd.com;Michael McIntosh;Michael Snook;Michelle Tovrea;Michelle Wingrove;Mike Butler;Mike Clement;Mike Kite;Mike Nordine;Mike Tynes;Molly Miles;Moya, James;Mark Swisher;Schroedl, Dan;Testa, Greg;Tim Brown;Victoria Soltis;Beth Hall;bob.ticer@cityofloveland.org;Carlson, Tim;John Moore;Mark Wentworth;Michael Moore;Mike Williams;Metz, Nicholas "Nick";Noah Rolfig;Pat Wilson;Paul Southard;Peter Carey;Peter Voris ;Randy Nelson ;ray.shupe@durangogov.org;renglish@co.jefferson.co.us;Rhiannon Brown;rbenson@adcogov.org;richard.pryor@cityofaspen.com;Rick Magnuson;Rob Spendlow ;Robert Sullenberger ;Robyn Cheatwood;Ron Osgood;Ron Pinson;Sam Watson (swatson@englewoodgov.org);Shane Heiter;Shane Scofield (sscofield@co.weld.co.us);Sherri Wagner;Stephen Smidt;Steven Bebell;Steven Reams;Susan Habliston;Ted DeRosa;tess.reinhart@durangogov.org;Tim Garner ;Tim Gorman;Tim Jostes;Timothy Jungclaus;Tom Albershardt;Tom Charkut;Tom Svalberg (Tom.Svalberg@cityoflonetree.com);Tommy Hanson;Tony Spurlock;Town of Eagle;Prior, Traci;Travis Mark;Troy Brown;W. J. Haskins;Wayne Hall (wayhal@lakewoodco.org);Wendy Ethridge;Wes Kufeld ;William Nelson;Wilson, Vanessa;Bill Linn;Dave Krouse;Don Vallero (dvallero@fedheights.org);eric.pierson@durangogov.org;Ian Kildow;J Bradley ;John Sobieralski;Katherine Feis;Lori Orr;Mark Wolf;Michelle Webb;Ray Butler;Rob Green (rgreen@arapahoegov.com);Vance Fender
Subject: Facial Recognition Use Case and Success Stories (Mission Accomplished)

REQUEST for Assistance:

I presently sit on an IACP Facial Recognition Task force representing the CISC. We need short success stories describing how CO peace officers use Facial Recognition technology to good effect.

Every case you can describe and send to me by Friday, October 26, 2018, at 1500 is important!

We particularly need cases where FR helped exonerate or clear an innocent person. Names of those involved are not needed, but the submitting Officer and Agency names are.

Many thanks in advance for your help!

Ship

David M. Shipley
CISC/LInX RM Manager
(970) 214-5218 – cell
Commander (Ret.)
Adams County SO, CO
FBINA 202



Boisselle, Robert

From: Paul Sibek <PSibek@FaceFirst.com>
Sent: Wednesday, October 10, 2018 08:28
To: Metz, Nicholas "Nick"
Subject: Face recognition at IACP

Nicholas,

I noticed that you're headed to IACP this year and wanted to personally invite you to stop by the FaceFirst booth (#2285).

I wouldn't want you to miss out on the opportunity to see Field-IQ, our newly upgraded mobile face recognition system for law enforcement. With Field-IQ, patrol officers can:

- Instantly identify potential threats in the field
- Save hours a week by instantly identifying suspects
- Benefit from an added layer of protection

Since our booth experienced high traffic last year, would you like to schedule a personalized demo?

Let me know,

Regards,

Paul

Paul Sibek



www.facefirst.com

15821 Ventura Boulevard, Suite 425

Encino, CA 91436

(818) 540-9734 (O)

(661) 478-4777 (C)



Boisselle, Robert

From: Paul Sibek <PSibek@FaceFirst.com>
Sent: Thursday, September 14, 2017 16:24
To: Metz, Nicholas "Nick"
Subject: Facial Recognition Demo Request

FaceFirst is the leading provider of facial recognition technology to law enforcement and we recently received testimonials from our clients, here are 2 for your review.

1: I just wanted to send a positive note on two events regarding the new Face First program. Three tablets were upgraded with the test program last week. The very next day we used it on our first call. The residence we were in was a known flop house with several occupants. One male ran out the back into the garage to hide but was located and detained. The male was photographed and entered into the TACIDS system. A 99.97% match was provided on the male. A records check of the name and DOB provided the male had an active felony warrant and was a parolee at large.

2: Just wanted to drop you a note on how the facial recognition worked yesterday. Right after our weekly investigations' meeting I was assisting other detectives on a follow up of a kidnapping / robbery. We ended up at the suspect's house and contacted numerous people. I contacted two people who were not involved but were in the suspect's apartment. One had ID and had a PAL warrant and was immediately arrested. The other person, a female, had no ID and gave the name of a real person in AZ. It was obvious this female had been arrested before but the record's check showed no hits of a criminal record. At this point in the investigation she was not a suspect in the kidnapping and we did not have anything else on her....we knew she was lying about her identity and were running out of detention time. I sent you the photo of her and within a couple of minutes we had her identified and learned she was a parolee at large. She was arrested for the warrant and identity theft...very helpful tool.

We would like to offer you a 45 minute WebEx demonstration and show you the capabilities of this remarkable technology and why so many law enforcement agencies are using facial recognition as a layer of safety and security for their officers in the field.

Regards,

Paul

Paul Sibek



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(661)478-4777 (C)



Boisselle, Robert

From: Heather Richardson <heather.richardson@vigilantsolutions.com>
Sent: Tuesday, August 1, 2017 15:20
To: Metz, Nicholas "Nick"
Subject: Webinar Thursday



We have a few open spots left before Thursday's webinar is full. [Register now](#) to reserve your spot.

Product in and money out! Law enforcement agencies are often challenged by the degradation of communities they serve brought on by organized crime groups. These groups use vehicles to traffic guns, humans, narcotics and currency and the unidentified faces of victims and offenders are often caught in various types of imagery. These vehicles and faces are leads that need to be resolved.

Join retired NYPD Detective Tom Joyce, Vice President of Business Development for Vigilant Solutions, as he discusses how vehicle location data and facial recognition technology can help disrupt these organized crime groups and have an effect on the local crime rates in the communities they operate.

REGISTER FOR THE WEBINAR NOW

Looking forward to you joining us!

Heather Richardson
Partner Marketing Manager
www.vigilantsolutions.com

P.S. If you can't make it to the webinar download the [LPR Beyond the Lens eBook](#) to learn how high tech crime fighters use vehicle location data.



1152 Stealth Street, Livermore, CA 94551

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Boisselle, Robert

From: Paul Sibek <PSibek@FaceFirst.com>
Sent: Thursday, July 27, 2017 11:29
To: Metz, Nicholas "Nick"
Subject: Why law enforcement agencies trust FaceFirst face recognition software

Hi Nicholas

I thought I'd try one more time in case you missed my previous calls or emails. Here's why law enforcement agencies like Aurora Police Department trust FaceFirst:

MOBILE FACE RECOGNITION

- instantly identify persons of interest while on patrol
- break through language barriers
- stop wasting hours transporting individuals for processing
- instantly discover warrants and criminal history
- prevent false arrests, minimizing lawsuits

BIOMETRIC SURVEILLANCE

- know when suspicious individuals enter a station
- ensure that only authorized personnel enter sensitive areas
- customize alerts and notifications to select team members
- forensic video analysis from surveillance footage

WHY FACEFIRST?

- over 10M hours of operational experience
- trusted by organizations in hundreds of locations across 10+ countries
- designed to protect personal privacy even during a data breach

May I schedule a product demonstration for you?

Best,

Regards,

Paul

Paul Sibek



www.facefirst.com

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